



(Translation)

13 May 2020

Subject : The 2020 Ordinary Shareholders Meeting Date and its Agenda Items.

To : The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to announce that according to the Board of Directors Meeting No. 3/2020 held on 10 April 2020 resolved to postpone the Ordinary Shareholders Meeting No. 41/2020 from previously the meeting to be fixed on 22 April 2020 at 10.00 hours to postpone the meeting indefinitely.

The Board of Directors Meeting No. 4/2020 held on 13 May 2020 has resolved that the Ordinary Shareholders Meeting No. 41/2020 should be held on 22 July 2020 from 10.00 hours at the Company's meeting room, located in Lat Krabang Industrial Estate, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The agenda for the meeting as previously fixed will;

1. To certify the minutes of the Extraordinary Shareholders Meeting No. 1/2019 held on 4 September 2019.
2. To acknowledge the company's Annual Report and the Board of Directors' report for the year 2019.
3. To approve the company's financial statements for the year ended 31 December 2019.
4. To approve the dividend omission for 2019's operational results.
5. To consider electing the directors to succeed those retired by rotation, and fix their authority.
6. To consider approving the remunerations to the directors.
7. To appoint auditors and fix the auditing fee for the year 2020.
8. To consider other issues (if any).

And the Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 29 May 2020.

In this regard, the Board of Directors Meeting authorized the Chairman of the Board of Directors to manage and finalize detail of the Ordinary Shareholders Meeting arrangement in case of necessary such as new meeting date, time and venue under rights as stipulated by laws.

The Company would like to inform that the Notice of the Ordinary Shareholders Meeting 41/2020 and its related documents will be posted prior to the meeting date on the Company's website (www.kulthorn.com)

Please be informed accordingly and consider further dissemination to investors.



Your Sincerely,
Kulthorn Kirby Public Company Limited

A handwritten signature in blue ink, appearing to be 'P. Tanprasert'.

Pol. Gen. Pateep Tanprasert
Company Secretary